

ATTENTION

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☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____ b6 _____

_____ b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

File Number: 92-HQ-17409 Section 1Serial(s) Reviewed: ALLFOIPA Requester: Andy PeterpieceFOIPA Subject: Frank TieriFOIPA Computer Number: 1018571

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 2-9-06

ATTENTION

DO NOT REMOVE FROM FILE

LAST SERIAL: 8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 26 1975

TELETYPE

NR009 SI PLAIN

11:44 PM NITEL NOVEMBER 25, 1975 GJS

TO DIRECTOR

FROM SPRINGFIELD (92-1861) 1P

b6

b7C

Assoc. Dir.	_____
Dep.-A.D. Adm.	_____
Dep.-A.D. Inv.	_____
Asst. Dir.	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TELETYPE TO THE BUREAU, NOVEMBER 24, 1975.

ON NOVEMBER 25, 1975, REVIEW OF INDICES SPRINGFIELD
DIVISION, STAUNTON, ILLINOIS POLICE DEPARTMENT, WITH ASSISTANCE
OF [REDACTED] AND FILES MACOUPIN COUNTY, ILLINOIS SHERIFF'S
OFFICE, WITH ASSISTANCE OF [REDACTED] FAILED TO
DISCLOSE ANY RECORD IDENTIFIABLE WITH [REDACTED]

ADVISED HE HAD RESIDED IN THE STAUNTON, ILLINOIS AREA SINCE
1917 AND COULD NOT RECALL ANY NAMES FAMILIAR REGARDING THE
ABOVE.

END

EX-115

17409

REC-9

MCT-29

5 NOV 28 1975

DEC 10 1975
252

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 CG CODE

NOV 25 1975

SWOPM NITEL 11-25-75 1G

TELETYPE

TO DIRECTOR

NEW YORK

MIAMI (92-2992)

FROM CHICAGO (92-2645) (RUC)

b6

b7C

ATTN: SPECIAL INVESTIGATIVE DIVISION

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TEL TO BUREAU, NOVEMBER 24, 1975.

CHICAGO INDICES NEGATIVE ON [REDACTED]

ALIASES.

EX-115

REC-9

92

17409-2

END.

ACK 10 LXS FBIHQ CLR

5 NOV 28 1975

56600
258 10/5

4-

NR018 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

800 PM URGENT NOVEMBER 25, 1975 WWC

NOV 25 1975

TO: DIRECTOR, FBI AND

SACS, BALTIMORE

NEW HAVEN

TELETYPE

BOSTON

NEW YORK

CHARLOTTE

NEWARK

CHICAGO

PHILADELPHIA

CLEVELAND

SPRINGFIELD

COLUMBIA

ST. LOUIS

MIAMI (92-2992)

TAMPA

FROM: SAC, WFO (92-1901) (RUC)

Assoc Dir	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ATTENTION SPECIAL INVESTIGATIVE DIVISION

FRANK TIERI, AKA AR (OO:NEW YORK)

RE MIAMI TELETYPE TO DIRECTOR, NOVEMBER 24, 1975.

[REDACTED] STAFF ASSISTANT, DEA HEADQUARTERS

ADVISED A CHECK OF CENTRAL HEADQUARTERS FILES FAILED TO INDICATE [REDACTED]

17409 3

252
56 DEC 16 1975

b6
b7C

PAGE TWO WFO 92-1901

[REDACTED] TELEPHONICALLY CONTACTED THE COLUMBIA AND
CHARLESTON OFFICES OF THE DEA AND WAS ADVISED THEY HAD NO
RECORD OF [REDACTED]
ANY OTHER MANNER.

[REDACTED] STATED SINCE [REDACTED]

[REDACTED] AND SINCE

NO RECORD OF [REDACTED] FOUND IT WOULD BE HIGHLY UNLIKELY [REDACTED]

[REDACTED]
END.

HOLD

Airtel

b6
b7C

11/26/75

To: SAC, Miami (92-2992)

From: Director, FBI

92-17409-4

1

[Redacted Box]

FRANK TIERI, aka
AR

REC-14

OO: NEW YORK

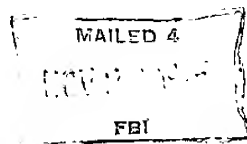
ReUrtel to the Director 11/24/75.

Check of Bureau indices reflect [Redacted Box]
was a subject in case captioned [Redacted Box]
[Redacted Box] Interception of Communications; OO: Columbia,
Cofile 139-18, Bufile 139-3297." It is noted reMMtel
requested indices check of Columbia Division and further
details in Bufiles are not being repeated.

NOTE: MM Division requested check of Bureau indices
regarding [Redacted Box] This communication advises
MM Division results.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Gene Rm. _____

RAK:skp
(4) RRP



MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 24 1975
TELETYPE

NR011 MM PLAIN

7:22PM URGENT NOVEMBER 24, 1975 SAK

TO DIRECTOR
BALTIMORE
BOSTON
CHARLOTTE
CHICAGO
CLEVELAND
COLUMBIA
NEW HAVEN

NEWARK
NEW YORK
PHILADELPHIA
SPRINGFIELD
ST. LOUIS
TAMPA
WASHINGTON FIELD

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

FROM MIAMI (92-2992) (P)

ATTENTION: SPECIAL INVESTIGATIVE DIVISION.

FRANK TIERI, AKA, AR, OO: NEW YORK.

RE MIAMI TELEPHONE CALLS TO THE BUREAU, BALTIMORE,
AND NEW YORK, DATED NOVEMBER 22, 1975.

FOR THE INFORMATION OF RECEIVING OFFICES, FRANK
TIERI DESCRIBED BY CONFIDENTIAL SOURCES AS [REDACTED]
LCN FAMILY, NEW YORK.

ON NOVEMBER 20, 1975, [REDACTED]

A WHITE MALE, BORN [REDACTED]

DEC 2 1975

Airtel to SAC, mm
11/26/75 RAK/10/2

Int of
no record
472-476-L2
by fax to SAC
mm, BA, NY
11-25-75
wru

SIX

DE

PAGE TWO (MM 92-2992)

b6
b7C
b7D

[REDACTED]
[REDACTED] TELEPHONICALLY CONTACTED

MIAMI STRIKE FORCE ATTORNEY [REDACTED] ADVISING HE HAD
CONSIDERABLE INFORMATION CONCERNING ORGANIZED CRIME AND THAT

[REDACTED] FOR CERTAIN

ORGANIZED CRIME FIGURES. [REDACTED]

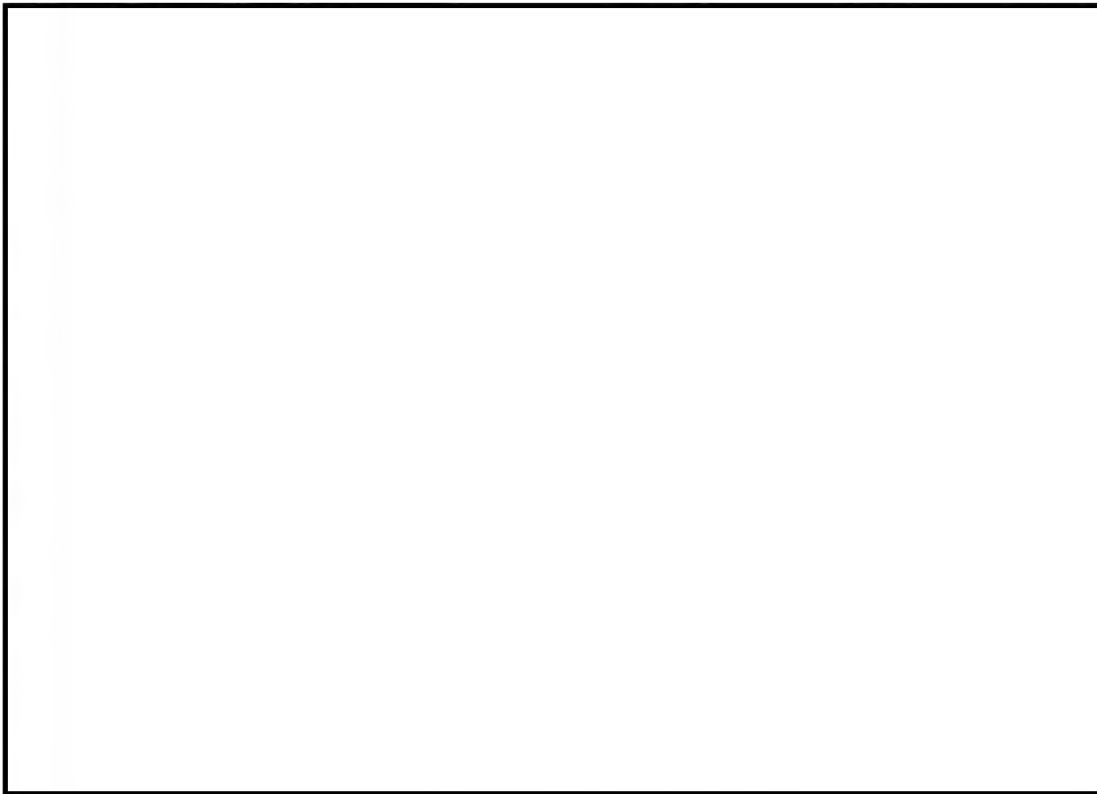
[REDACTED] REFERRED HIM TO SPECIAL AGENT [REDACTED]


[REDACTED] OF THE FT. LAUDERDALE RESIDENT AGENCY. [REDACTED]

SUBSEQUENTLY INTERVIEWED BY SPECIAL AGENT [REDACTED]
[REDACTED]

PAGE EIGHT (MM 92-2992)

b6
b7C
b7D



 PROCEEDED TO EXPLAIN THAT TIERI'S MAIN INTEREST
IS TO GET GAMBLING LEGALIZED IN THE STATE OF MARYLAND.



PAGE NINE (92-2992)

b6
b7C
b7D

[REDACTED]

BUT SAID HE WAS WILLING TO ASSIST THE FBI IN ANY CAPACITY
TO GET TIERI.

[REDACTED]

[REDACTED] WILL CONTACT NEW YORK OFFICE
SUPERVISOR [REDACTED] FOR ANY ADDITIONAL INFORMATION
DEEMED APPROPRIATE, AS WELL AS PROCEDURES TO BE

.

.

PAGE TEN (MM 92-2992)

IMPLEMENTED IN THIS INVESTIGATION.

MIAMI IS SOMEWHAT SKEPTICAL ABOUT THE CREDIBILITY
OF THIS INDIVIDUAL. THEREFORE, ALL RECEIVING
OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING LEADS AS
EXPEDITIOUSLY AS POSSIBLE AND SUTEL RESULTS SO THAT THIS
INDIVIDUAL'S FUTURE EFFECTIVENESS CAN BE OBJECTIVELY
EVALUATED. HE REFUSES TO TESTIFY AT THIS TIME, BUT HAS
INDICATED WILLINGNESS TO [REDACTED]

b6
b7C
b7D

[REDACTED] OF THIS

INVESTIGATION.

THE BUREAU IS REQUESTED TO CHECK INDICES REGARDING
[REDACTED] AND PROVIDE COPIES OF HIS IDENTIFICATION RECORD TO
NEW YORK, BALTIMORE, AND MIAMI.

BALTIMORE, REMAIN ALERT TO [REDACTED] APPEARANCE

IN YOUR DIVISION AND DEBRIEF HIM CONCERNING ALLEGATIONS
MENTIONED HEREIN.

BALTIMORE, VERIFY RESIDENCE AND CONDUCT OTHER LOGICAL
AND DISCREET INVESTIGATION CONCERNING [REDACTED] STABILITY
AND CREDIBILITY.

BOSTON, CHECK INDICES AND CONDUCT ARREST CHECKS
REGARDING [REDACTED]

CHARLOTTE, CHECK INDICES AND CONDUCT ARREST CHECKS
REGARDING [REDACTED] IN ORDER TO
CORROBORATE [REDACTED] RELIABILITY.

b6
b7C
b7D

CHICAGO, CHECK INDICES FOR [REDACTED] UNDER TRUE NAME
AND KNOWN ALIASES.

CLEVELAND, CHECK INDICES REGARD [REDACTED]
[REDACTED]

ALSO, CONDUCT LOGICAL BACKGROUND INVESTIGATION

PAGE TWELVE (MM 92-2992)

ON [REDACTED]

[REDACTED]
COLUMBIA, CHECK INDICES REGARDING [REDACTED] AND
CONDUCT LOCAL ARREST CHECKS AT CHARLESTON. ESTABLISH
RELIABILITY AND STABILITY OF THIS INDIVIDUAL.

NEW HAVEN, CONDUCT INDICES AND ARREST CHECKS AT
STANFORD, CONNECTICUT FOR [REDACTED] UNDER TRUE NAME AND
KNOWN ALIASES.

b6
b7C
b7D

NEWARK, CHECK INDICES REGARDING [REDACTED]

[REDACTED] SUPRA.

NEW YORK, REMAIN ALERT TO [REDACTED] ARRIVAL. DETERMINE
ASSOCIATION OF [REDACTED] WITH TIERI. [REDACTED]
CLAIMS [REDACTED]
[REDACTED]

PHILADELPHIA, CONDUCT INDICES CHECK REGARDING [REDACTED]
UNDER TRUE NAME AND ALIASES. CONDUCT ARREST CHECKS
FOR [REDACTED] UNDER TRUE NAME AND KNOWN ALIASES.

SPRINGFIELD, CHECK INDICES FOR [REDACTED] AND CONDUCT
LOCAL ARREST RECORD CHECKS UNDER TRUE NAME AND ALIASES.

ST. LOUIS, CHECK INDICES, VERIFY BIRTH OF [REDACTED]
CONDUCT ARREST CHECKS AND REVIEW MILITARY RECORD.

TAMPA, CONDUCT INDICES CHECK REGARDING [REDACTED]

[REDACTED] AND CONDUCT ARREST CHECKS FOR [REDACTED]
[REDACTED]

WASHINGTON FIELD, CONTACT DEA HEADQUARTERS AND
DETERMINE WHETHER AGENCY [REDACTED]

b6
b7C
b7D

PAGE FOURTEEN (MM 92-992)

[REDACTED] DETERMINE STABILITY AND RELIABILITY OF [REDACTED]

MIAMI, INVESTIGATION CONTINUING.

END.

b6
b7C
b7D

CC: ID [Signature]

WLN FBHQ ACK FOR ONE TEL CLR TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 26 1975

NR025 WF PLAIN

TELETYPE

11:24PM NITEL NOVEMBER 26, 1975 ALM

Director	Adm.
Dep. Dir.	Inv.
Asst. Dir.	
Admin.	
Comp.	
Ext. Affairs	
Files	
Ident.	
Inspect.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

To: DIRECTOR, FBI

SACS, BALTIMORE

NEW HAVEN

BOSTON

NEW YORK

CHARLOTTE

NEWARK

CHICAGO

PHILADELPHIA

CLEVELAND

SPRINGFIELD

COLUMBIA

ST. LOUIS

MIAMI (92-2992)

TAMPA

b6
b7C

FROM: SAC, WFO (92-1901) (RUC)

ATTENTION: SID

FRANK TIERI, AKA - AR, (OO:NEW YORK)

EX 104

REC-60 92-17409-5

RE WFO TELETYPE TO DIRECTOR, NOVEMBER 25, 1975.

15 DEC 16 1975

ON NOVEMBER 26, 1975, [REDACTED]

CHARLESTON, SOUTH CAROLINA, WAS TELEPHONICALLY CONTACTED BY

SA [REDACTED]

FURNISHED

THE FOLLOWING INFORMATION:

5 DEC 29 1975

b6
b7C

PAGE TWO WFO 92-1901

ALL LAW ENFORCEMENT AGENCIES WITH NARCOTICS JURISDICTION
IN THE CITY. [REDACTED]

IN THIS CAPACITY HE WAS AWARE OF THE MAJORITY, IF NOT ALL,
OF [REDACTED]

[REDACTED]
ALIASES ARE KNOWN TO HIM. [REDACTED]

PHYSICAL DESCRIPTION

IS LIKEWISE NOT FAMILIAR. [REDACTED]
[REDACTED]

END.

ACK 2 LXS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 25 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____

NR 001 CO PLAIN

11:30PM URGENT NOVEMBER 25, 1975 COJ

TO DIRECTOR

BALTIMORE

NEW YORK

MIAMI (92-2992)

FROM COLUMBIA (92-466) (RUC)

FRANK TIERI, AKA; ~~ARMED ROBBERY~~ ^{ANTI-RACKETEERING}; OO: NY.

RE MIAMI TEL TO BUREAU, NOVEMBER 24, 1975.

INVESTIGATION INSTITUTED, HOWEVER, PROSECUTION DECLINED.

REC-51

15 DEC 10 1975

56 JAN 26 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR020 SL PLAIN

7:53 PM NITEL 11-26-75 JLR

TO DIRECTOR
BALTIMORE

BOSTON

CHARLOTTE

CHICAGO

CLEVELAND

COLUMBIA

MIAMI (92-2992)

NEW HAVEN

NEW YORK CITY

NEWARK

PHILADELPHIA

SPRINGFIELD

TAMPA

WASHINGTON FIELD (92-1901)

FROM ST. LOUIS (92-2837) RUC

ATTENTION: ~~SPECIAL INVESTIGATIVE DIVISION~~

FRANK TIERI, AKA; AR. OO: NEW YORK CITY.

RE MIAMI TELETYPE TO BUREAU, NOVEMBER 24, 1975.

ST. LOUIS OFFICE INDICES NEGATIVE CONCERNING

Assoc. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NOV 26 1975

TELETYPE

REC

DEC 10 1975

b6
b7C

57 JAN 5 1976

F B I

Date: 2/12/76

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L

(Precedence)

TO: DIRECTOR, FBI
FROM: SAC, CHARLOTTE (92-657) (RUC)
SUBJECT: ^QFRANK TIERI, aka
ANTI-RACKETEERING
(OO: NEW YORK)

b6
b7C

10

42-6244-73
Re Charlotte teletype to the Bureau dated 11/26/75.

Numerous attempts have been made to contact [redacted]
[redacted] residence as
well as his permanent residence, [redacted]
[redacted] without success.

It is noted that [redacted]

No further investigation being conducted by the
Charlotte Division.

- ② - Bureau
2 - Miami (92-2992)
2 - New York (92-2476)
1 - Charlotte

ST-101

REC-62

92-17409-8
FEB 13 1976RGP/kfb
(7)

Approved: _____

Special Agent in Charge

Sent _____

M P

61 MAR 4 1976 319

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 7

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Page 27 ~ b6, b7C